

**INFORMATION DISCLOSURE
STATEMENT BY APPLICANT**
(Not for submission under 37 CFR 1.99)

Application Number	10735280
Filing Date	2003-12-12
First Named Inventor	Houle, et al.
Art Unit	2624
Examiner Name	Andrew W. Johns
Attorney Docket Number	5053-00508

U.S. PATENTS[Remove](#) [Class.](#)

Examiner Initial*	Cite No	Patent Number	Kind Code ¹	Issue Date	Name of Patentee or Applicant of cited Document	Pages, Columns, Lines where Relevant Passages or Relevant Figures Appear
/AWJ/	1	5559895	A	1996-09-24	Lee et al.	382/119
/AWJ/	2	5745592	A	1998-04-28	Nalwa	382/119
/AWJ/	3	6487310	B1	2002-11-26	Bishop et al.	382/186

If you wish to add additional U.S. Patent citation information please click the Add button.

[Add](#)**U.S. PATENT APPLICATION PUBLICATIONS**[Remove](#) [Class.](#)

Examiner Initial*	Cite No	Publication Number	Kind Code ¹	Publication Date	Name of Patentee or Applicant of cited Document	Pages, Columns, Lines where Relevant Passages or Relevant Figures Appear
/AWJ/	1	20030059098	A1	2003-03-27	Jones et al.	382/135

If you wish to add additional U.S. Published Application citation information please click the Add button.

[Add](#)**FOREIGN PATENT DOCUMENTS**[Remove](#)

Examiner Initial*	Cite No	Foreign Document Number ³	Country Code ²	Kind Code ⁴	Publication Date	Name of Patentee or Applicant of cited Document	Pages, Columns, Lines where Relevant Passages or Relevant Figures Appear	T ⁵
	1							<input type="checkbox"/>

**INFORMATION DISCLOSURE
STATEMENT BY APPLICANT**
(Not for submission under 37 CFR 1.99)

Application Number	10735280
Filing Date	2003-12-12
First Named Inventor	Houle, et al.
Art Unit	2624
Examiner Name	Andrew W. Johns
Attorney Docket Number	5053-00508

If you wish to add additional Foreign Patent Document citation information please click the Add button

Add**NON-PATENT LITERATURE DOCUMENTS****Remove**

Examiner Initials*	Cite No	Include name of the author (in CAPITAL LETTERS), title of the article (when appropriate), title of the item (book, magazine, journal, serial, symposium, catalog, etc), date, pages(s), volume-issue number(s), publisher, city and/or country where published.	T ⁵
/AWJ/	1	U.S. Patent and Trademark Office, "Communication" for U.S. Application No. 10/741,157 mailed March 18, 2008 available in PAIR.	<input type="checkbox"/>
/AWJ/	2	Enterprise Transaction Architecture, "ETA-Fraud Detection, Pattern Recognition Solution for Cutting Check Fraud," Consulting Systems Integration Outsourcing, 2002, pages 4.	<input type="checkbox"/>

If you wish to add additional non-patent literature document citation information please click the Add button

Add**EXAMINER SIGNATURE**

Examiner Signature	/Andrew W Johns/	Date Considered	05/16/2008
--------------------	------------------	-----------------	------------

*EXAMINER: Initial if reference considered, whether or not citation is in conformance with MPEP 609. Draw line through a citation if not in conformance and not considered. Include copy of this form with next communication to applicant.

¹ See Kind Codes of USPTO Patent Documents at www.USPTO.GOV or MPEP 901.04. ² Enter office that issued the document, by the two-letter code (WIPO Standard ST.3). ³ For Japanese patent documents, the indication of the year of the reign of the Emperor must precede the serial number of the patent document. ⁴ Kind of document by the appropriate symbols as indicated on the document under WIPO Standard ST.16 if possible. ⁵ Applicant is to place a check mark here if English language translation is attached.